

# P96000047184

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LAS AMERICAS GROCERY DISCOUNT CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

**FILED**  
 96 JUN - 4 PM 2:21  
 TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 96 JUN - 4 AM 11:32  
 DIVISION OF CORPORATIONS

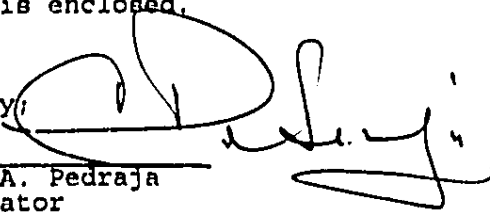
June 03, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of  
incorporation for LAS AMERICAS GROCERY DISCOUNT CORP.  
A check is enclosed.

Sincerely,

  
x  
Carlos A. Pedraja  
Incorporator

Reply to: Carlos A. Pedraja  
11821 S.W. 103 Lane  
Miami, Fl. 33084  
(305) 273-8696

**FILED**

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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF

LAS AMERICAS GROCERY DISCOUNT CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

LAS AMERICAS GROCERY DISCOUNT CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

705 WEST FLAGLER ST.  
MIAMI, FL. 33130

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 300 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS A. PEDRAJA            11821 S.W. 103 LANE  
Miami, Fl. 33084

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three directors initially.  
The number of directors may be either increased or diminished  
from time to time by the by-laws, but shall never be less  
than one (1). The initial directors of this corporation are:

TERESA SIMON                    444 S.W. 27 AVE. Apt. 57  
President                        Miami, Fl. 33135

EDUARDO FERNANDEZ            5440 West 21 Ct. Apt. 305  
Secretary                       Hialeah, Fl. 33016

CARLOS A. PEDRAJA            11821 S.W. 103 Lane  
Treasury                        Miami, Fl. 33084

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

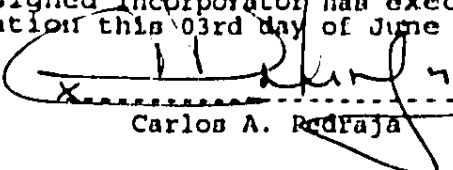
Carlos A. Pedraja  
11821 S.W. 103 Lane  
Miami, Fl. 33084

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or  
any former officers or directors to the extent permitted by  
law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 03rd day of June 1996.

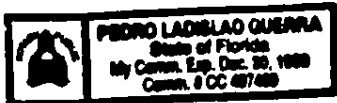
  
Carlos A. Pedraja

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Carlos A. Pedraja and known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 03th day of June 1996.



Notary Seal.

  
NOTARY PUBLIC  
State of Florida at Large

**FILED**

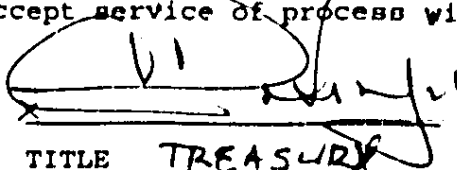
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSED;**

That LAS AMERICAS GROCERY DISCOUNT CORP. desiring to organize under the laws of the state of Florida has appointed CARLOS A. PEDRAJA of 11821 S.W. 103 LANE, Miami, Fl. 33084 as its registered agent to accept service of process within the state.

  
TITLE TREASURER  
DATE JUNE 3, 1996

**ACKNOWLEDGMENT;**

Having been named by the first Board of Directors of LAS AMERICAS GROCERY DISCOUNT CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 03 day of June, 1996.

  
x Carlos A. Pedraja  
Registered Agent